



Administration Building
East Hearing Room
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Littleton, CO 80120
303-795-4630
303-738-7915 TTY
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Nancy A. Doty, Chair, District 1
Nancy Sharpe, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Public Meeting
February 2, 2016
9:30 A.M.

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com.

CALL TO ORDER

Arapahoe County Board of County Commissioners

INTRODUCTION

Ron Carl, County Attorney
Joleen Sanchez, Asst. Clerk to the Board

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION TO THE AGENDA

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

1. BOCC Public Meeting Minutes - January 5, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 01.05.2016.PDF](#)

CITIZEN COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

CONSENT AGENDA

1. Abatement - One (1) Resolution

Adoption of one (1) resolution approving the recommendations of the Assessor for abatement petitions as a result of agreements reached between taxpayers and the County regarding the value of property for the property tax purposes, pursuant to the terms contained therein

Ron Carl, County Attorney
Karen Thompsen, Paralegal, County Attorney's Office

Documents: [2-3-15 BSR KAREN.DOC](#), [KAREN TABLE 10-20-15.XLSX](#), [SAMPLE ABATEMENT RESOLUTION-APPROVAL.DOC](#)

2. Abatement Hearing Referee

Adoption of a resolution appointing Dick Williams as a referee to hold abatement hearings on behalf of the Board of County Commissioners on a permanent basis

Ron Carl, County Attorney
Karen Thompsen, Paralegal, County Attorney's Office

Documents: [ABATEMENT HEARING OFFICER BSR-DICK WILLIAMS.DOC](#), [SAMPLE ABATEMENT REFEREE.DOC](#)

3. Veteran Services Office Monthly Report - December 2015

Acceptance of the Veterans Service Office Report from December 2015

Linda Haley, Senior Resources Division Manager, Community Resources
Tim Westphal, Veterans Service Office, Community Resources
Don Klemme, Director, Community Resources
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [12-2015 BSR DECEMBER.PDF](#)

4. Approval of Assignment of Four Intergovernmental Subdivision Improvement Agreements to the City of Centennial

Adoption of a resolution approving the assignment of four Intergovernmental Subdivision Improvement Agreements, by and between the Panorama Metropolitan District, the various property owners/developers, and Arapahoe County, to the City of Centennial, and directing the Chair of the Board of County Commissioners to sign the Assignment and Assumption of Subdivision Improvement Agreements, pursuant to the terms contained therein

Chuck Haskins, Engineering Services Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Robert Hill, Senior Assistant County Attorney

Documents: [CENTENNIAL.METRODIST.ASSIGNMT.BSR.PDF](#), [ASSIGNMENT AND ASSUMPTION OF SUBDIVISION IMPROVEMENT AGREEMENTS \(FINAL 1-25-16\).DOCX](#)

5. The Highlands 460 Filing No. 7 - Vacation of Storm Drainage Easement

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a Quitclaim Deed conveying to the City of Centennial a Storm Drainage Easement as dedicated to Grantor by The Highlands 460 Filing No. 7 Final Plat recorded on December 8, 1998 at Reception No. A8199337 (Plat Book 157, Pages 21-22) in the real property records of Arapahoe County, Colorado

Sue Liu, PE Engineer III, Public Works & Development
Chuck Haskins, Engineering Services Division Manager, Public Works & Development

David M. Schmit, Director, Public Works & Development
Robert Hill, Senior Assistant County Attorney

Documents: [THE HIGHLANDS 460 FILING NO. 7 - EASEMENT VACATION_201601191756320795.PDF](#)

6. HUTF 2015 Inventory Report

Adoption of a resolution authorizing the Chair to sign the 2015 Arapahoe County Road Inventory and Road System Change Report with corresponding road maps for transmittal to the Colorado Department of Transportation (CDOT), pursuant to the terms contained therein

Greg Hein, Mapping/GIS Technician, Public Works and Development
Pat Hubert, Mapping Manager, Public Works and Development
David M. Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [HUTF 15 CONSENT AGENDA REQUEST 1-15-16.DOC](#)

7. C15-003-Quincy Avenue Widening Project (Six Resolutions)

Adoption of six (6) resolutions to accept, upon recommendation of the County's Project Manager Case Engineer and Director of the Public Works and Development Department, conveyance of two warranty deeds for right-of-way dedication, one Public Use Easement, on Storm Drainage License Agreement, and two Temporary Construction Easements associated with County CIP Project # C15- 003: Quincy Avenue Widening Project, Copperleaf Blvd to E-470, and to direct Dave Schmit, Director, Department of Public Works and Development to sign the agreements

Jon Williams, Engineer III, Transportation Department, Public Works & Development
Bryan Weimer, Transportation Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [BOARD SUMMARY REPORT.PDF](#), [RESOLUTION NO FOR EASEMENTS.PDF](#), [SCANNED FROM AN ARAPAHOE COUNTY XEROX MFD.PDF](#)

8. Case P15-007 Copperleaf #12 Final Development Plan

Adoption of a resolution requesting approval of a Final Development Plan on Case P15-007 Copperleaf #12 for a development proposed on the southern portion of county assessor's parcel number 2073-12-2-01-001, located southeast of the intersection of East Quincy Avenue and South Piccadilly Street

Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [BSR P15-007 COPPER 12 FDP.PDF](#), [MOTIONS P15-007 COPPER 12 FDP.PDF](#), [SR P15-006 P15-007 BOCC.PDF](#), [PLAN P15-007 COPPERLEAF F12 FDP.PDF](#), [RESO P15-007 FDP APPROVAL.PDF](#)

GENERAL BUSINESS ITEMS

1. *PUBLIC HEARING - Case P15-006 Copperleaf #12 Final Plat

Consideration of Case P15-006 Copperleaf #12 Final Plat as a required part of the

development process proposed for the southern part of County Assessor's parcel number 2073-12-2-01-001, for a lot configuration to include 12.26 acres (after dedications) located at the southeast of the corner of E Quincy Avenue and S Picadilly Street

Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [BSR P15-006 COPPER 12 FP_2016.PDF](#), [MOTIONS P15-006 COPPER 12 FP.PDF](#), [PLAN P15-006 COPPERLEAF F12 PLAT_2016.PDF](#), [SR P15-006 P15-007 BOCC.PDF](#)

COMMISSIONER COMMENTS

***Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Assisted listening devices are available. Ask any staff member and we will provide one for you. If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.

Please contact our office at least 3 days in advance to make arrangements.